

**BOARD OF COMMUNITY HEALTH**  
**December 08, 2011 Meeting**

Chairman Ross Mason called the December 8, 2011, Board of Community Health meeting to order at 10:35 a.m. Board members attending were Ross Mason, Chairman; Norman L. Boyd, Vice Chairman; Clay Cox.; Inman C. English, M.D.; Hannah K. Heck; Jamie Pennington; Archer R. Rose, Secretary; and William H. Wallace, Jr. Also, Commissioner David A. Cook was present.

The Board took the following actions:

Unanimously approved and adopted the November 10, 2011 meeting minutes;

Unanimously adopted a Resolution entitled "Employer Contributions for Non-Certificated Public School Employees: Three-Year Schedule" and Exhibit A;

Unanimously adopted a Resolution entitled "SHBP Annuitant Subsidy Policies" and Exhibits A & B;

Unanimously approved for final adoption Assisted Living Communities Rules 111-8-63;

Unanimously approved for initial adoption the Nursing Facility Services Public Notice to be published for public comment;

Unanimously approved for initial adoption the Copayment Increase for Medicaid and New Copayments for PeachCare for Kids® Rescission Public Notice to be published for public comment

Unanimously approved for initial adoption New Copayments for PeachCare for Kids® Members Public Notice and Proposed Copayment Schedule to be published for public comment; and

Unanimously approved for initial adoption the Provider Rate Cuts - Rescission Public Notice to be published for public comment.

The December 8, 2011 Board of Community Health meeting was adjourned at 11:35 a.m.